Grant County Commission Agenda for November 5 (Thursday), 2020 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

The meeting will be held in the

Community Room - Courthouse Basement

To attend telephonically Dial 605-874-6338

Conference ID: 04436

8:00 AM - Call to Order

- Quorum present

- Approve October 20, 2020 minutes

- Approve agenda

8:02 - Call for public comment

a. 10-minute open period – if no comments the meeting continues

8:02 - Convene as the Drainage Board

a. Drainage Permit DR2020-23 by Randall Kruse, Erland Carlson and LeAnn McClain in 33-118-48 (Adams Township)

b. Discussion and possible action of rescinding the Drainage Ordinance

c. Adjourn Drainage Board and reconvene as the Board of County Commissioners

8:15 - Jason Sackreiter

a. Funding for recycling center

9:00 - Hwy Supt Schultz

 Approve signing the Preliminary Engineering grant agreement with SDDOT for bridges 26-030-067 and 26-056-020

9:30-10:30 - Todd Kays, First District

a. Continue review of new personnel manual

10:30 - Sheriff Owen and States Attorney Reedstrom

a. Discussion on mental health procedures

b. Action on hiring a transport officer for trips to Human Service Agency

<u>ltems:</u>

- 1. Travel approval
- 2. County Assistance
- 3. Action on health insurance plan for 2021
- 4. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issue(s) per SDCL 1-25-2(3)
- 5. Plan for staffing of Planning and Zoning
- 6. Action on renewing the Whetstone Creek Golf Course liquor license for 2021
- 7. Canvass of General Election
- 8. Unfinished Business
- 9. New Business
- 10. Correspondence
- 11. Motion to approve claims

Consent Agenda:

1. Approve FY 2022 grant agreement with SD Dept of Ag for approximately \$4000 for weed and pest control

Next meeting: November 17 and December 1, 15 and 30